# **Minutes of the Extra Ordinary meeting of Perton Parish Council, held at Perton Civic Centre on Monday 26th September 2024, 7.00pm**

PRESENT:

Councillors Mrs P Allen, Mrs S Beardsmore, N Caine, P Davis (Chairman), K Elder, D Glynn, Mrs R Heseltine,

and Mrs B Walters

Parish Clerk Mrs B Hodgetts

Assistant Clerk Mrs L Higgins

Members of the public – none

**89/24 Apologies for Absence –** to note apologies received from Councillors

**90/24 Code of Conduct – Dispensation**

No dispensations received

**91/24 CCTV drain survey playing fields**

**Resolved** to approve the CCTV survey of the drainage on the playing fields at a cost of £875 +vat to assess the condition of the drains

**CONFIDENTIAL AGENDA**

**PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

In pursuance of the powers contained in section 1 of the above act, I move that the press and public be excluded from the meeting on the grounds that the business about to be transacted is of a confidential nature and that publicity will be prejudicial to the public interest.

**92/24 Staffing**

**Resolved** to approve the additional staffing requirements as presented until the end of the financial year. An interim report to be given in December.

**93/24 Date and time of next meeting – Perton Civic Centre, Board room 7pm**

Full Council Meeting of Perton Parish Council – 14th October 2024